Reservoir Music Boosters Meeting

September 4, 2012

1. Call to Order at 7:06 PM
2. Review and Approve May 1, 2012 Minutes

Sally Kelly proposed that changes to the By-laws considered at the May meeting (Old Business, Item A.) be brought for a vote at a future meeting. The membership must be notified at least 10 days before the meeting to have a vote.

A motion to approve the minutes was made by John Meehan and seconded by Chris Armstrong.

1. President’s Report – Mike McGrath

Mike expressed his excitement about all we will be doing this year and his appreciation for the help from the membership, staff and music directors. He has received many suggestions from the membership and will consider all of them. He thanked all present volunteers and asked that the “word be spread” to family and friends that there are still many volunteers needed.

1. Self Introductions made by all attendees.

1. Treasurer’s Report – John Meehan

John distributed two handouts: The Proposed Budget for 2012-2013 and the Cash Accounts Summary.

The proposed budget Income of $48,175 with the proposed budget Expenses of $47,975 will bring a surplus of $200.

John has met with the Executive Board and music department Directors. The proposed budget includes increases in income with additional car washes and increased patron concert ticket prices. Income from concessions is expected to increase with the Middle School Festival to be held at RHS this spring. There are expected increases in fundraiser dollars with the announcement that the Spring Trip will be to Disney World and subsequent increase in the number of students who will go on the trip.

RHS Boosters and Music Boosters will not be doing the Nightmare Graphics tee shirt fundraiser, $5000 income last year.

Expenses for Honoraria and Clinicians were reduced.

A motion to approve the Budget was made by Terri Hesse and seconded by Debbie Palmer.

1. Committee Reports
2. Marching Band Picnic/Banquet – Stephanie Seiger and Carol Sowers

Suggestions were made to re-think the event next year. There was a loss of $70 overall. Kloby’s Restaurant was used for catering. The portions were large and there was a lot of food left over. The extra food was donated.

The turnout was not as good as in past years and not all of the students participated. A question was asked as to whether the new band parents were aware of the event. Also, the start time of the picnic, 6 PM, may have been too early for some to attend.

There was no spirit wear raffle available (Mary Kirk), a source of revenue in past years. It was also suggested that maybe the turnout was low because there are many other non-optional band-related fees that are being collected at the same time.

The co-chairs will document the results and suggestions.

1. Pizza Fundraiser – Lisa Regner

The Joe Corbi’s Fundraising event was kicked off by Lisa Regner with a presentation to the students on August 30. All of the brochures have been distributed and she will order 50-100 more. The sale ends Sept. 18, with delivery/pickup on Oct. 4, 2:30-6:30.

1. Music in Motion – Sally Kelly

The event is Saturday, October 20 and ten bands have signed up. The two major sources of income will be from ticket sales and program advertisements (ads). There are opportunities for corperate sponsers, local businesses and personal ads. Lisa Regner presented the ad flyers and explained the procedures for student groups to go and sell ads to local businesses. A request was made for non-band volunteers on the day of the show and a reminder that students can earn service hours with the event. The MIM committee will be meeting again soon.

1. Grocery Gift Cards – Laura Kane

The Sept. 2011-June 2012 books closed with a profit of $3255 to the Music Boosters. In July, 36 cards were sold with a $72 booster profit. In August, 88 cards sold with a $185 profit. It was noted that there are graduated senior families still buying cards, with the full 5% profit going to the boosters.

1. Spirit Wear – Gena Luoma

We are all out of last year’s on-site inventory. Spirit wear is available for order through the end of September on the Nightmare Graphics web site. It will be delivered Oct. 24. The Marching Band tee shirts has been designed by Gena and Matt Dubbs will announce when they are available.

1. Car Wash – David Palmer (not present)

The first two car washes have made over $700 each. The last car wash until March, will be Saturday, Sept. 15.

1. Volunteers – Debbie Palmer

A lot of active volunteer families have graduated seniors and it has been a slow start for this year. The volunteer handout needs to be updated for the Mandatory Parent Meeting. Stephanie Seiger reminded that the form needs to be updated that went out to parents in the packet in June.

1. Band Uniforms and Concert Dress – Stephanie Seiger and Sally Kelly

All the students have been fitted for marching band. More help will be needed in Sept. for dress and tuxedo fittings.

1. Art Auction – Sally Kelly

The tentative date for the adult only event is Feb. 16. Sally has talked with the Centennial High School Boosters to see if they are interested in Co-hosting the event. They are presenting this at their meeting on Sept. 11.

1. Director’s Comments

Dr. Knauf has completed the RHS Fine Arts Department google calendar is available on the web site. It is also available in pdf format

for the Mandatory Parent Meeting.

There was a Tri-M, national music honor society, information meeting today for 10-12th grade students. Applications are due Friday, Sept. 14.

Dr. Knauf is looking for opportunities for the Madrigals to perform in the community. Please contact him.

Mr. O’Bryan is coordinating tickets for the Baltimore Symphony Orchestra, of which he is a member. The performance is Friday, Sept. 21.

Mr. Dubbs reminded that the first football game is Sept. 7 with a 5:00 PM report time. There will be five home games, all on Friday night. There will be no homecoming parade, but there will be a carnival instead.

1. Old Business
2. New Business

Tailgate Carnival – Mike McGrath reports the Boosters have been asked to consider sponsoring a booth. More information to come.

Dinner Raffle – Cheryl DePinto, co-chair, reports that the Dinner Raffle will start earlier, in December, this year. The drawing will be at the Pops Concert in January.

1. A motion to adjourn was made by John Meehan and seconded by Terri Hesse. The meeting was adjourned at 8:30 PM.

Respectfully submitted by

Sharon Pearson

Recording Secretary